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State of Michigan
LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq.
Executive Director

STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD

Thursday – December 19, 2013 – 2:00 p.m.

Michigan State Housing Development Authority
735 E. Michigan Ave
MSHDA 4th Floor Executive Conference Room
Lansing, Michigan 48913
Video Conferencing Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd.
MSHDA 4th Floor Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - *NOVEMBER 14, 2013 SPECIAL BOARD MEETING*
5. RESOLUTION 2013-14 – *AUTHORIZING DISBURSEMENTS OF FUNDS AND ESTABLISHING SIGNATURE AUTHORITY*
6. RESOLUTION 2013-15 – *ALLOCATING UNALLOCATED NEIGHBORHOOD STABILIZATION FUNDS TO THE MICHIGAN NON-PROFIT ASSOCIATION FOR CITY WIDE PARCEL SURVEY DATA*
7. RESOLUTION 2013-16 - *DETROIT LAND BANK SECOND AMENDED IGA*
8. PUBLIC COMMENT
9. ADJOURNMENT

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.